

Conservation Advisory Council | City of Newburgh, New York

The Heritage Center, 123 Grand St., Newburgh, NY 12550

Phone: (845) 569-7366 e-mail: conservation@cityofnewburgh-ny.gov

Council Members:

Richard Harper, Chairman

Chuck Thomas

Deborah Dresser

Gail Fulton

Karen Eberle-McCarthy

Kippy Boyle

Phil Prinzivalli



AGENDA

6:30 PM, THURSDAY, October 1, 2015
Heritage Center, 123 Grand Street

1. Introduce New CAC Secretary
2. Roll Call
3. Approval of Minutes from September 3, 2015
4. Budget Report/Invoices – Deborah/Richard
 - a. 2016 Budget Hearings with City Council/City Manager in October
Oct. 13th – City Mgr. and Comptroller present Manager’s Proposed Budget to City Council
Oct. 19-30 – Meetings between City Council & Departments to review Manager’s Budget
Nov. 9th – Public Hearing for 2016 Budget
 - b. Funds available to end of year
5. Old Business
 - a. CAC Web Page Improvements (Deborah – 5 minutes)
 - b. Newburgh Waterfront Updates (if any)
 - i. Newburgh Landing (Chuck/Kippy)
 - ii. South Street Park (CAF?) (Kippy/Chuck)
 - iii. Fishing Pier (First Street Park)
 - c. Marine Drive Development Project Option Agreement (Richard/Kippy – 5 minutes)
 - d. Tree Inventory Grant Closeout (Kippy – 2 minutes)
 - e. T/Newburgh Matrix Development Project in City Watershed (Richard – 1minute)
6. New Business
 - a. Grants Gateway NYS – approval for CAC to write grants
7. Subcommittee Reports (Only if new information)
 - a. LWRP Update – (Richard, Chuck – 2 minutes)
 - b. Parks: (Karen, Gail – 2 minutes)
 - c. Open Space/NRI – (Chuck, Richard)
 - d. Watershed – (Richard)
 - e. Air Quality – (Phil/Deborah)
 - f. Urban Forestry – 10 minutes)

- Fall tree planting sites for 10 trees
- EAB update
- Webinar attended 9/23
- Site Visits:
 1. 19 & 91 Poplar St. – no issue found
 2. 16 Farrell – Arborist Fred Fetter w/owner on cabling the tree
 3. 95 Liberty St. (no issue, Deborah to provide correct address)
 4. 68 Liberty (& Henry)
 - a. Used ‘mounding’ technique in front (roughly done)
 - b. Sidewalk lifting on the side – do not remove tree; use alternative curving or mounding
 5. 19 Courtney Ave. – slight (1”) sidewalk ice re pooling water – suggested mounding, or trenching the lawn where water is accumulating.
 6. Grand St, Gidney, Marine Drive – general low-branch and waterspout pruning needed
 7. 208 North Street – CH/DPW issue: we agreed months before that tree could be removed
- 7. Ongoing Environmental Concerns (15 minutes)
 - a. Broadway Demonstration Project - status
 - b. Consolidated Iron Site – current and future Public Use
 - c. Ferry docking site after December lease expiration
- 8. Calendar of Upcoming events (webinars, training, community events)(3 minutes)
- 9. September Volunteer Hours, if any -- Submit to Kippy Boyle

Project Reviews By CAC in 2015

First Street Fishing Pier; Comments to Engineering 6/8/15	Habitat Newburgh – Ann St. at Johnston, four units; CAC ltr 9/04/2015
Safe Harbors Park – Broadway at Liberty; comments to PB 8/12/15	
T/Newburgh Matrix Development in City Watershed – 17K/I-87; CAC Ltr 8/20/15	

Project Reviews By CAC in 2014

Shell Gas Station (405 Bway)	Independent Living
Rt 300 – Crystal Run	Re-Zoning/LWRP Update
Water Tower replacement	Newburgh Landing/South St./Fishing Pier
Torches	Tyrone Crabb Park Planting List
#5 Scobie Drive	North Montgomery St.

General Discussion – (All – 10 minutes)

RECAP OF ACTION ITEMS FOR OCTOBER (Secretary)

Meeting Adjourned.

NEXT MEETING NOVEMBER 5 , 2015